

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION  
MINUTES OF THE MEETING**

**DATE:** July 25, 2011  
**TIME:** 4:30 p.m.  
**PLACE:** Battell Center Community Room  
**PRESENT:** Carolyn Teeter, Bob Shriner, Ellen West and Mike Bergin  
**ALSO PRESENT:** Becky Kindig and Robert C. Beutter, Esq.

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Board Secretary, Mrs. Teeter, called the regularly scheduled meeting to order at 4:40 p.m. The Pledge of Allegiance was recited. Mrs. Teeter then requested approval of the July 11<sup>th</sup> board meeting minutes. Mr. Shriner moved to approve the minutes as presented and Mr. Bergin seconded it. The motion carried unanimously.

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**OLD BUSINESS:**  
None at this time.

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**NEW BUSINESS:**

Resolution 2011-01 was presented to the Board adopting a policy regulating the rental and use of Battell Community Center facilities by performing arts groups. Mr. Bergin moved to accept the Resolution as presented and Mr. Shriner seconded the motion. The motion carried unanimously.

The Department requested approval to set a rental fee for the use of the newly added Hillis Hans pavilion. The fee of \$55.00 for a Mishawaka Resident and \$80.00 for a Non-Mishawaka Resident was requested, stipulating that \$5 of each rate be receipted into a non-reverting line strictly for improvements for Hillis Hans Park. In addition, the Department requested approval of the current fees and charges list which includes the new fee for Hillis Hans pavilion. Mr. Shriner moved to approve the new fee as well as the current fees and charges list. Mr. Bergin seconded Mr. Shriner's motion. The motion carried unanimously.

Mrs. Kindig requested approval for payment of claims for the Parks & Recreation Department as listed below:

<u>Docket Number</u>	<u>Amount</u>
1100240	\$1,813.67
1100253	\$1,216.16
1100254	\$76.25
1100256	\$59,596.43

Mrs. West moved to approve the claims as presented on the above dockets and Mr. Shriner seconded the motion. The motion carried unanimously.

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Mrs. Teeter then called for additional questions and/or comments from any others present at the Board meeting. As there were no further questions or comments to be made, Mr. Shriner moved to adjourn the meeting and Mrs. West seconded the motion. The motion carried unanimously.

Meeting was adjourned at 5:01 p.m.

Submitted for Approval to the Board

Michelle L. Wotring,  
Office Manager, Parks & Recreation

Approved: \_\_\_\_\_  
Carolyn Teeter, Board Secretary